

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041459

FILED
Jan 09, 2010
Secretary of State

Entity Name: THE CLADDAGH RING, L.L.C.

Current Principal Place of Business:

2520 TAILSPIN TRAIL
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1917 SOUTHCREEK BLVD.
PORT ORANGE, FL 32128

New Mailing Address:

2520 TAILSPIN TRAIL
PORT ORANGE, FL 32128

FEI Number: 02-0727913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, ROBERT S
1917 SOUTH CREEK
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

CONNOLLY, WILLIAM
2520 TAILSPIN TRAIL
PORT ORANGE, FL 32128 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM CONNOLLY

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONNOLLY, WILLIAM
Address: 2520 TAILSPIN TRAIL
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM CONNOLLY

MGRM

01/09/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date